



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, May 29, 2013

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: G. A. (Andy) Morris
Present: Grif Chalfant and Philip M. Goldstein

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:19 p.m., and immediately recessed. The meeting reconvened at 7:45 p.m.

MINUTES:

20130485 Regular Meeting - May 1, 2013

Review and approval of the May 1, 2013 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 – 0 Approved

BUSINESS:

20130526 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

Staff was directed to advertise the vacancy to possibly hold interviews at the end of June.

Held in Committee

20130556

Position allocation and compensation plan

Approval of an Ordinance adopting the position allocation chart for the City of Marietta and the Board of Lights and Water and approval of the City of Marietta/BLW position classification and compensation plans for the period of July 1, 2013 to June 30, 2014.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to add an item to the Agenda Work Session agenda to consider an addition to the FY2014 budget to fund the Weed and Seed Coordinator position for one year. The motion carried by the following vote:

Vote: 3 - 0 – 0

*Referred to the Agenda to the Agenda Work Session
(See agenda item 20130605)*

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to add an item to the Agenda Work Session agenda for an appointment to the Planning Commission (Ward 3), for a three year term. The motion carried by the following vote:

Vote: 3 - 0 – 0

*Referred to the Agenda to the Agenda Work Session
(See agenda item 20130606)*

ADJOURNMENT:

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____